

**AMENDED AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**June 11, 2002**  
**7:30 p.m.**  
**COUNCIL CHAMBERS**  
**5300 BELT LINE ROAD**

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**REGULAR SESSION**

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Item #R1 - Consideration of Old Business.

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Item #R2 - Consent Agenda.

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## CONSENT AGENDA

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#2a - Approval of the Minutes for the May 28, 2002 Council Meeting.

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#2b - Approval of a 9-1-1 billing agreement with 1stel, Inc. which has received a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

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#2c - Approval of construction and authorization of final payment in the amount of \$21,240.56 to Insituform Technologies USA, Inc. for the Lindbergh Billy Mitchell Sewer Rehabilitation Project.

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#2d - Consideration of an Ordinance providing conditional approval of consent to change of control of the cable system franchise; providing a severability clause; providing an effective date.

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Item #R3 - **PUBLIC HEARING** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and changes to the floor plan of the hotel with regard to the indoor pool and meeting rooms, located at 15201 Dallas Parkway, on application from the Hotel Intercontinental, represented by Runyon Architects.

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Item #R4 - **PUBLIC HEARING** and Consideration of an Ordinance approving a change of zoning from Commercial-1 to Planned Development District with the sale of alcoholic beverages for on-premises consumption and brewpub as allowed uses, subject to the approval of a Special Use Permit, located on 2.1572 acres at 4803 Belt Line Road, on application from Beltway Commercial Real Estate Company.

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Item #R5 - **PUBLIC HEARING** and Consideration of an Ordinance approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and a Special Use Permit for a brewpub, located at 4803 Belt Line Road (formerly Payless Cashways), on application from B.J.'s Restaurant & Brewhouse, represented by Mr. Stan Uchizono of Nuttall Uchizono Associates, Inc.

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Item #R6 - **PUBLIC HEARING** and Consideration of an Ordinance approving a final plat for 2 lots on 9.016 acres, located at the northeast corner of Addison Road and Belt Line Road, on application from Beltway Development Company, represented by Mr. Jim Riley of Brockett Davis Drake.

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Item #R7 - **PUBLIC HEARING** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5100 Belt Line Road, Suite 7, on application from Tin Star Restaurant, represented by Mr. Ric Levit.

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Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$93,500.00 with Cunningham Architects for professional design services for the pavilion/restroom building in the Arts and Events District

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Item #R9 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$311,410.00 with Rycon, Inc. for the Marsh Lane Water Main Replacement from Brookhaven Club Drive to Spring Valley Road.

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Item #R10 - Consideration of a Resolution supporting the City of Plano's legislative position on the use of Economic Development Sales Tax.

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Adjourn Meeting

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Posted 5:00 p.m.  
June 5, 2002  
Carmen Moran  
City Secretary

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**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**